

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of annual status report by the Business Alliance Committee (McCarley/Ryan).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider action to approve minutes of the Regular City Council Meeting of January 19, 2010 (Feutz).**
5. **Consider action to amend Resolution No. 10-003 which was approved January 19, 2010 and which ordered a Joint General Election in the City of Leon Valley, Texas, to be administered by Bexar County, on the 8th day of May 2010, for the purpose of electing a Mayor, Council Place No. 2, and Council Place No. 4 by the qualified voters of the City of Leon Valley; authorizing the City Manager to contract with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the election. *The amendment will add polling locations for early voting by personal appearance (Feutz).***

Tomar medidas con el fin de enmendar la Resolución No. 10-003, aprobada el 19 de enero del 2010, la cual ordena que se lleven a cabo Elecciones Generales Conjuntas en la Ciudad de Leon Valley, Texas, que sean administradas por el Condado de Bexar, el día 8 de mayo del 2010, con el fin de que los electores calificados de la Ciudad de Leon Valley elijan Alcalde, un Concejal para el lugar No. 2 del Concejo y un Concejal para el lugar No. 4 del Concejo; y que autoriza al Presidente Municipal a que celebre un contrato con el Administrador Electoral del Condado de Bexar para que se lleven a cabo dichas elecciones y que proporcione los detalles con respecto a la realización de las elecciones. La enmienda agregará casetas electorales para votación por adelantado en persona (Feutz).

6. **Consider approval of an Ordinance appointing a new member to the Board of Adjustment (Maloy) and a new member to the City Park Commission (Koger) (Mayor Riley).**

Action Agenda

7. **Consider action on M&C # 02-01-10 with attached Resolution and exhibits - a request of the Business Alliance Committee for changes to their name, mission statement and goals, and their bylaws to better reflect their business function and**

activities for the City (McCarley/Ryan).

8. **Consider action on M&C # 02-02-09 - a request to authorize the City Manager to execute the Community Development Block Grant (CDBG) Program Intergovernmental Cooperative Agreement for the infrastructure improvements for the City of Leon Valley Senior Citizen Center project at the Leon Valley Community Center. Submittal of the application for this grant was approved by City Council on February 3, 2009 with the total grant request totalling \$208,500. (Ryan).**
9. **Consider action on M&C # 02-03-10 - a request by Edward Trigo, owner of Protax, for a variance to Chapter 3, "Signs," Section 3.04.013(b), "Temporary Signs," to allow a seasonal business to display temporary signage for 120 days in lieu of 30 days per quarter (Flores).**
10. **Consider action on M&C # 02-04-10 with attached resolution - a request to authorize the submittal of an application to the 2010 Bexar County Community Development Block Grant (CDBG) Program (Lambert).**

Discussion Agenda

11. **Discussion and presentation regarding video opportunity from Made Men Inc.(Chief Wallace).**
12. **City Manager's report.**
 - A. **CIED Fund Use Update**
 - B. **Status report on Conference Center floor improvements**
 - C. **Status report on IT solutions for City Hall**
13. **Citizens to be heard.**
14. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. **Update on Earthwise Living Day Event - February 28, 2009**
 - B. **Greater Bexar County Council of Cities (GBCCC) Update**
 - C. **Volksmarch 2010 - March 13, 2010**
15. **Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.**
16. **Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property".**
17. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 29th day of January 2010 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary